



**CITY OF TUCSON**  
**CITIZENS' COMMISSION ON PUBLIC SERVICE AND COMPENSATION**  
**LEGAL ACTION REPORT**

**DATE:** Tuesday, January 29, 2019  
**TIME:** 5:30 P.M.  
**LOCATION:** Mayor and Council Conference Room  
City Hall, First Floor  
255 W. Alameda Street, Tucson, Arizona

**1. Roll Call**

The meeting was called to order at 5:36 p.m. by Suzanne Mesich, Assistant City Clerk. Those present and absent were:

Commissioners Present:

Jerry Anderson  
Michael Guymon  
Mary Kelso  
Mark Kimble                      Chairperson  
Rocque Perez  
Rebekah Salcedo              Vice Chairperson  
Mike Sitzman

Commissioners Absent:

None

Staff Present:

Suzanne Mesich, Assistant City Clerk  
Bambi Flores, City Clerk's Office

**2. Opening Remarks and Introductions**

Suzanne Mesich, Assistant City Clerk, provided opening remarks and introduced City staff.

Commissioners introduced themselves.

### **3. Open Public Meeting Law Requirements**

Suzanne Mesich, Assistant City Clerk, provided information on the Arizona Open Meeting Law.

Staff was directed to invite Dennis McLaughlin to further discuss Open Meeting Law and answer any questions.

### **4. Role and Responsibilities of the Committee**

Information was provided by Suzanne Mesich, Assistant City Clerk, including a brief history of the Commission's prior recommendations, and an overview of information provided for the Commission's consideration.

No action was taken.

### **5. Election of Officers**

Discussion was held regarding Commissioners' interest in serving as Chair.

It was moved by Commissioner Anderson, duly seconded and passed by a voice vote of 7 to 0, to elect Mark Kimble as Chairperson.

Discussion resumed.

It was moved by Commissioner Anderson, duly seconded and passed by a voice vote of 7 to 0, to elect Rebekah Salcedo as Vice Chairperson.

### **6. Future Meetings**

Chair Kimble confirmed Commissioners' availability for future meetings. There was discussion regarding alternative locations for meetings. The Commission reached a consensus to schedule future meetings on Monday, February 4, 2019 at 6:00 p.m. and Wednesday, February 13, 2019, at 6:00 p.m. with the location(s) to be determined, suggestions made for alternate locations were; local libraries or recreation centers.

Staff was requested to provide updated information on Mayor and Council salaries in comparable cities in the western United States. This information should include the population and budget for each city and form of government. It was also requested to have information provided regarding the benefits package available to the members of Mayor and Council.

Staff was directed to invite up to (3) three members of the Mayor and Council to come in and speak about their experience in office and discuss how much time they spend working on City related events/tasks.

## **7. Review Data and Develop Commission Recommendation**

Discussion ensued regarding what the Commission's philosophy and goals might be, and information the Commission would find helpful in developing its recommendation.

Discussion continued regarding what information the Commission wanted to consider.

No further action was taken.

## **8. Adjournment**

The meeting was adjourned at 6:46 p.m.